

CAPITAL PROJECTS ADVISORY COMMITTEE
FOR EASTERN PLACER COUNTY
775 N. Lake Blvd, Tahoe City, CA 96145
County Contact, Erin Casey, 530-546-1944

REGULAR MEETING AGENDA

Thursday, July 30, 2020

[Zoom Link: https://us02web.zoom.us/j/83650299414](https://us02web.zoom.us/j/83650299414)

4:30 pm – 6:30 pm

1. Call to Order
2. Approval of July 30, 2020 meeting agenda
3. Approval of June 25, 2020 meeting minutes
4. Public Comment – Please share your comments on items not already on the agenda. We welcome your input and ask that your comments be limited to three minutes or fewer (or as determined by the Chair).
5. Information Items:
 - a. Grant Program Changes – Review and discuss committee member responses to proposed changes to ranking sheet, Tier 1 and Tier 2 project types and the draft score sheet
 - b. Long Range Plan – Review and discuss project list and template for long range plan document
 - c. Update on Group 3 Projects including timeline and next steps
6. Action Items:
 - a. Approve recommended changes to ranking sheet and other process changes
 - b. Review and approve revised 2020 meeting schedule
7. Committee and Staff Comments
8. Future Agenda Items
9. Adjournment

